

January 22, 2009
5:00 p.m. 403-Ivanhoe Regular Board Meeting

Meeting called to order by Chair S. Citterman.

Bd Members Present: A. Citterman, S. Citterman, Landrus, Panka and Rost

Absent: Otto

Approval of Agenda: Motion by Panka, second by A. Citterman. UC

Approval of Board Meeting Minutes:

Regular Board Meeting - December 18, 2008 and Special Board Meeting - January 7, 2009:

Motion by Landrus, second by Panka. UC

Reports:

Special Reports - Building Update: Supt Strand shared the bid due date change. Discussed possible storage and office space during construction and upgrading our phone system.

Administrative Reports:

Principal Report - Principal Ratzloff reported on planned activities for Snow Week, next years class schedule, National Honor Society Chapter and offering Advanced Placement courses.

Business Manager - Business Manager Swenson updated the board on the Wellness/Fitness program.

Superintendent - Supt Strand informed the board that the insurance claim for roof damage was denied. Discussed student survey for radio ads and the proposed Federal stimulus package.

Approval of the Bills - Motion by Panka, second by Landrus. UC

Personnel Items:

Approve Updated Job Descriptions for Maintenance/Second Custodian and Paraprofessional - Motion by Rost, second by A. Citterman. UC

Action Items:

Approve Resolution Directing Administration to Consider Options to Reduce Expenditures - Motion by Panka, second by Rost. Roll Call Vote. Voting in favor: All; Opposed: None

Snow Make Up Days - Motion by Landrus, second by A. Citterman to have school on Presidents Day (Feb. 16th). UC.

Early Out on February 2nd - Motion by A. Citterman, second by Landrus to dismiss at 12:45 on Feb. 2nd. UC

Discussion Items:

Ivanhoe Board and Administrative Retreat - Discussed, selected Wednesday, Feb. 18th at 1:00 p.m.

Correspondence - MSBA Officers Workshop Information was given to board members.

Upcoming Events and Activities - Schedule for activities and events between Jan 29 and Feb 19 was shared.

Adjourn - Motion by A. Citterman, second by Landrus. UC